

Rep Council Minutes for March 20, 2018

Meeting held in Conference Room "A" at the the district office.

Present: Zachau, Croft, Rey, Roland, Lukehart, Arnt, Lopez, McMahon, Kelly, Lohmeyer, Esplin, Ortloff, Soto, Beal, Wallace, Farris, Reynolds, Hove, Gallard, Whiteside, Nichols, Carter, Blagg, Maldonado, Toner, Rowe, Dome, Ebmeyer, Castellanos, McGee, Collins

Call to Order at	4.15 pm
February Minutes	Motion to approve by Maldonado/McMahon. Motion passed unanimously.
President's Report	<ul style="list-style-type: none"> -president/superintendent visits -training -AVUTA attendance awards -2018-2019 budget -Janus -Leadership engagement with members: one-on-one forms -dues
1st VP	Provided meeting dates for AVUTA and early release dates
2nd VP	Discussion of member meetings and member benefits.
Treasurer	<p>Approved the 10% possible cut budget for 2018-2018. (Roland/Maldonado-passed unanimously)</p> <p>Tabled the 20% possible cut budget.</p> <p>Monthly budget report: motion to approved by Arnt/Lopez-passed unanimously.</p> <p>Current balance: 167,442.43 Have not yet paid CTA for March transfers.</p>
Corresponding Secretary	Having e-mail problems.
Insurance	Rates- Kaiser 5.4% increase; Aetna HMO 5.4% and PPO 9.0%
Negotiations	April 10 and 16. March meeting was cancelled.
Elections	Elections end on Thursday.
PAC	Interviewing board candidates next month; CSEA wants to work with us. Attending LCAP meeting last night at district.
Organizing	April 7 vendor fair. 91 member RSVPs so far, 237 people.
Special Education	Holding meeting open to all SpEd teachers.
ByLaws	Meeting after this meeting.
Grievances	Meeting tomorrow at Sitting Bull

Grants and Scholarships	Deadlines are extended. Please post scholarship apps.
Information	Vacancies- open 1 July- elections chair, elections member, grievance member, PAC chairperson, PAC member
Old Business	None
New Business	PBIS discussion, members expressed concern. President will look in to it.
School Board Meetings	April 12; May 3, May 17
AVUTA Meetings	April 3 and 17; May 1 and 15
Adjourn at	5.20

Required Authorizing Signatures

Minutes Recorded by Lance Arnt, Recording Secretary	
Minutes Approved by John Zachau, President	

These minutes were approved by Rep Council at their meeting held on
3/20/2018